

CENTER FOR THE INLAND BAYS
CITIZEN'S ADVISORY COMMITTEE
 Draft Meeting Minutes
 January 16, 2014

CAC MEMBERS	Rick Eakle, Chair, CIB Board of Directors
Nancy Cabrera-Santos, Chair*	Roy Miller, Policy Coordinator
Claudia Alesi, Vice Chair*	MEMBERS OF THE GENERAL PUBLIC
John Austin	Susie Ball
Bob Batky*	Tom Farrah
Carrie Bennett	Lynn Jenkins
Bob Collins*	Rich King
Tom Ford	Carl Mantegna
Mike Marrone*	Fran & Tom Markowski
Shirley Price	Thomas Mitchell
Cheryl Rehrig	Lorraine & Ron Smith
CIB STAFF	Michael E. Smith
Chris Bason, Executive Director	Ed O'Connor
Sally Boswell, Education & Outreach Coordinator	*CAC Steering Committee

CALL TO ORDER

Nancy Cabrera-Santos, CAC Chair, called the meeting to order at 4:55 p.m.

PRESENTATIONS

Kimberly McKenna, PG – DNREC Shoreline & Waterways, presented “Vulnerable Areas – DE Inland Bays Reconnaissance Study”.

Frank Piorko, Director, DNREC Division of Watershed Stewardship, presented “DNREC – Around the Agency”.

BUSINESS MEETING

Approval of Minutes – Motion to approve the November 21, 2013 Minutes by Mike Marrone, seconded by Shirley Price. Motion passed unanimously.

CIB Update – presented by Chris Bason, Executive Director.

CAC Updates

Passage of the Burton Island Resolution was presented by Nancy Cabrera-Santos, CAC Chair.

CAC Diversity was presented by Bob Collins.

FEMA Flood Insurance was presented by Mike Marrone.

Route 113 Bypass was presented by Carrie Bennett.

“Your Creek” Project was presented by Bob Batkey.

A motion was made by Shirley Price, amended by Bob Collins, for a CAC resolution to the Board of Directors in support of a recent letter from Chris Bason. The letter recommends action be taken by the Governor, Board Committee, and other elected officials. Such action would allow a new re-evaluation on each of the Route 24 connectors and the Blue alternatives. Motion seconded by John Austin. Motion passed unanimously.

CAC Members will have the opportunity as private citizens to write in opposition to the Route 113 Bypass.

.
Motion to Adjourn was made at 8:01 p.m. by Shirley Price. Motion seconded by John Austin. Motion passed unanimously.

Respectfully submitted,
Claudia Alesi
Vice Chair, CAC